

11030000000418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

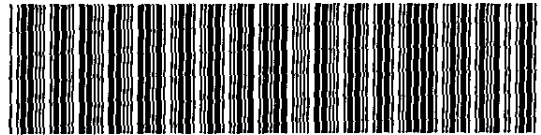
(Document Number)

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HERITAGE FIRST CAPITAL

& EQUITY RESEARCH GROUP



Friday January 31, 2003

To: Division of Corporations / Registration Section

Re: Registering a foreign limited liability company to transact business in Florida

.....
Dear "Division Of Corporations" Person:

As the sole owner of a limited liability company (LLC) incorporated in Delaware under the name *Heritage First Capital & Equity Research Group, LLC*, I am enclosing the required application, certificate and check so I may transact business in the state of Florida.

Per instructions from your office, I am enclosing a check for the filing fee application, the designation of registered agent fee and the certificate of status fee.

Along with this transmittal letter, the enclosed materials include an original certificate of existence (no more than 90 days old), a completed application by a foreign limited liability company for authorization to transact business in Florida, a certificate of designation of registered agent/registered office and a check made payable to the Florida Department of State for \$130.00.

Please mail any correspondence and the certificate of status to my business address at:

Heritage First Capital
Attn: Scott Gibson
120 International Parkway
Suite 220
Heathrow, Florida 32746

If you have any questions, you may reach me directly at the office phone # 407.444.5959.

Thank you for your attention to this matter and best regards.

Sincerely;

Heritage First Capital & Equity Research Group


Scott A-B Gibson

Managing Principal

"Veritas vincit" - Truth conquers

120 International Parkway • Suite 220 • Heathrow, Florida USA 32746
407.444.5959 • Fax.407.333.2003 • www.heritagefirstcapital.com

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Heritage First Capital & Equity Research Group, LLC

2. The name and the Florida street address of the registered agent and office are:

Scott A-B Gibson

(Name)

120 International Parkway - Suite 220

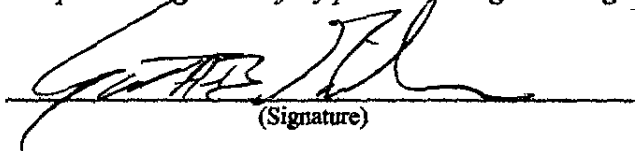
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Heathrow, Florida 32746

FL

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

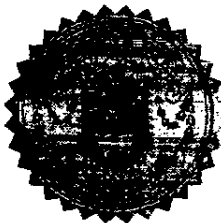
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERITAGE FIRST CAPITAL & EQUITY RESEARCH GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3440081 8300

AUTHENTICATION: 2212135

030019898

DATE: 01-17-03